

MINUTES
Town of North
August 13, 2007
North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 7:00 p.m. and declared a quorum. Present were Council members Drew, Binyard, Lane and Gleaton. Also in attendance were Mark Fallaw, Chief of Police, and Carrie Windham, Town Clerk.

Mayor Jeffcoat welcomed visitors.

Councilman Drew made a motion to approve the minutes from the July 9, 2007 meeting, seconded by Councilwoman Binyard, and upon vote minutes were approved.

Water/Sewer Report:

Mr. Jeffcoat presented the water / sewer report for July, 2007 (copy attached).

Police Report:

Chief Fallaw reviewed the North Police report (copy attached). Chief also showed the video of a segment that aired on Court TV on August 1st. This segment showed Officer Bird during a traffic stop.

Streetscape Report:

Jamie Steele was unable to attend, but is trying to gain approval from the railroad to move the picnic shelter fifteen feet or so toward the railroad. Mr. Steele is working up plans for the Streetscape Project. Jeffcoat announced that a public hearing will be held for the public to review the proposed plans. Mayor Jeffcoat proposed a resolution retaining the engineer for the Streetscape project. The engineer was selected during the May council meeting, however this resolution will make this decision formal. Councilmember Drew made a motion to adopt the resolution as read, seconded by Councilwoman Binyard and upon vote the resolution was adopted.

Old Business:

- o Jeffcoat reviewed the financial statement for July, 2007.
- o Jeffcoat gave an update on the status of the annexation, that a few more signatures were being sought.
- o Water system elective shut-off fees – Council held a public hearing at 6:30 p.m. prior to the council meeting, discussing the town's policy on whether or not to charge a fee to customers who ask the town to turn their water off temporarily. Based upon input at the public hearing, Councilwoman Lane made a motion that if a customer requests their water service be disconnected at the meter and reconnected within one calendar week, the town will not charge a reconnection fee, however if a customer requests their water service be disconnected at the meter for more than the period of a week, the town will charge a \$15.00 reconnection fee at the time of service reinstatement and the customer will be charged the minimum usage during that time. This motion was seconded by Councilman Gleaton and upon vote carried unanimously.
- o Councilman Drew requested an update on the status of a town park. Jeffcoat announced that the owner of the property on Bedford Avenue has offered the town first refusal on the property, however this property is in probate and will take some time to acquire. The town would purchase approximately 2/3 of that block. Councilman Drew made a motion to purchase the property located at the corner of Bedford Avenue and Camelia Street and adjacent land. This motion was seconded by Councilwoman Binyard and upon vote carried unanimously.

New Business:

- o Jeffcoat reported the Community of Character Trait for August is Respect.

Mayor's Report:

- Jeffcoat called on the Town Clerk to provide numbers on TDS Payments. Ms. Windham reported that the town accepted 21 TDS payments in the entire month of July. The town accepted 25 payments in the first ten days of August. This is definitely a service to the town residents.

Public Comments:

None.

There being no further business, Councilwoman Binyard made a motion to adjourn, seconded by Councilman Gleaton. Mayor Jeffcoat adjourned the meeting at 8:00 p.m. and the meeting was closed in prayer by Rev. Wright.

The next Council meeting will be held on Monday, September 10, 2007 at 7:00 p.m.

Respectfully submitted,

Carrie Windham

APPROVED: AUGUST 13, 2007 MINUTES

Mayor Earl Jeffocat: _____

Council Members:

Paul Drew: _____

Rose Binyard: _____

Harriett Lane: _____

Aubrey Gleaton: _____